

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003686

FILED
Jan 07, 2008
Secretary of State

Entity Name: INTECHRA LOGISTICS LLC

Current Principal Place of Business:

1400 MEADOWBROOK DRIVE, SUITE 101
JACKSON, MS 39211

New Principal Place of Business:

4270 I-55 NORTH
SUITE 101
JACKSON, MS 39211

Current Mailing Address:

1400 MEADOWBROOK DRIVE, SUITE 101
JACKSON, MS 39211

New Mailing Address:

4270 I-55 NORTH
SUITE 101
JACKSON, MS 39211

FEI Number: 26-0223405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLACK, LYNN C JR.
Address: 1400 MEADOWBROOK DRIVE, SUITE 101
City-St-Zip: JACKSON, MS 39211

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLACK, LYNN C JR.
Address: 4270 I-55 NORTH STE 101
City-St-Zip: JACKSON, MS 39211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARION GRAY

CFO

01/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date